

Cabinet

DATE OF MEETING: 1 June 2023

TITLE OF REPORT: NOMINATION TO OUTSIDE BODIES

Report of: Chief Executive

Cabinet Portfolio: Leader of the Council

Key Decision: No

Confidentiality: Non-Exempt

PURPOSE OF REPORT

1. To seek nominations to Hart's approved list of Outside Bodies for the coming year

OFFICER RECOMMENDATION

2. Cabinet nominates and approves the representatives for each of the Outside Bodies as identified in Appendix 1

CONSIDERATIONS

3. The Council is part of the community that it serves, both at a local, regional and national level and is often invited to represent the views of the residents or businesses of the District, or the local government sector, on a variety of different bodies.
4. As a result, Cabinet considers on an annual basis, appointment to these bodies on behalf of Hart District Council.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

5. To not consider the appointment to outside bodies, this may not be in alignment with the Councils constitution, nor the Councils role in the community.
6. The proposed projects would also fit with the Hart Vision 2040:
"Different skills will be needed and more than ever, we will need to work in collaboration with our partners whether they are private, public or voluntary sector."

Legal and Constitutional Issues

7. Member representatives on behalf of Hart District Council will need to adhere to the rules and guidance set out within the Constitution in undertaking these roles.

Financial and Resource Implications

8. There are no direct financial implications associated with this paper. Members are permitted to submit claims for direct expenses (e.g. mileage) for attending meetings on behalf of Hart District Council. Details can be found in the Constitution.

Risk Management

9. There are no identified risks associated with this report.

EQUALITIES

10. The broader engagement of the Council with a wide range of groups, with different perspectives and needs helps the Council appreciate and understand how its services impacts on Equalities. There are no negative impacts to equalities from this report.

CLIMATE CHANGE IMPLICATIONS

11. There are no direct Climate Change implications as a result of this report.

ACTION

12. Subject to the decision of Cabinet, the respective Outside Bodies will be advised of any changes to approved representatives.

Contact Details: Daryl Phillips

Appendices

Appendix 1 – List of Outside Bodies and required nominations.

HART REPRESENTATIVES ON OUTSIDE BODIES 2023/24

Outside Bodies	No. of Representatives	22/23 Representatives	Nominations for 23/24
Basingstoke Canal Joint Management Committee	2 Councillors (normally taken from Wards that include the line of the Canal)	1. Wildsmith 2. Southern	
Blackbushe Airport Consultative Committee	2 Councillors	1. Crisp 2. Quarterman	
Blackbushe Metals Liaison Panel	2 Councillors	1. Crisp 2. Harward	
Blackwater Valley Advisory Committee for Public Transport	2 Councillors	1. Oliver 2. Woods	
Blackwater Valley Recreation & Countryside Management Committee	2 Councillors (1xCabinet Member)	1. Neighbour 2. Woods	
Citizens Advice Hart	1 Councillor (1xCabinet Member)	Bailey	
Crookham Almshouse Charity (Trustee)	1 Councillor	Butler	
District Health and Wellbeing Forum	1 Councillor	Bailey	
Enterprise M3 Leaders Board	1 Councillor (Leader)	Neighbour	
Farnborough Aerodrome Consultative Committee (FACC)	2 Councillors	1. Radley 2. Dorn	
Fleet Business Improvement District	1 Councillor	Davies	
Fleet, Crondall and Crookham Welfare Trust	1 Councillor	Wright	
Fleet Pond Society	1 Councillor 1 Reserve Councillor	Wright Reserve: Wildsmith	
Hampshire Police and Crime Panel	1 Councillor	Bailey Reserve: Worlock	
Hart Voluntary Action	1 Councillor (1xCabinet Member)	Bailey	

LGA General Assembly (Annual Event)	1 Councillor (Leader or Deputy Leader)	Neighbour	
Local Government Association HIOW and District Councils Network	1 Councillor 1 Reserve (Leader & Deputy Leader)	Neighbour Reserve: Oliver	
Military Community Covenant	1 Councillor	Dorn	
North East Hampshire CPRE	1 Councillor (Observer)	Clarke	
North Hampshire Road Safety Council	1 Councillor 1 Reserve	Oliver Reserve: Butcher	
Project Integra Strategy Board	1 Councillor 1 Reserve Councillor (2xCabinet Members)	Oliver Reserve: Neighbour	
Safer North Hampshire Community Safety Partnership	1 Cabinet Member	Bailey	
South East England Councils (SEEC)	1 Councillor 1 Reserve Councillor	Neighbour Reserve: Radley	
Thames Basin Heaths – Joint Strategic Partnership	1 Councillor 1 Reserve Councillor	Radley Reserve: Southern	
Vivid Housing Association	1 Councillor	Bailey Reserve: Executive Director for Communities.	